

Approved February 2, 2011



## City of Scottsdale PARKS AND RECREATION COMMISSION

### Summary Minutes

5:00 p.m., Wednesday, January 19, 2011  
City Hall Kiva  
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

Present: Vice Chair Duchene  
Commissioner Frost  
Commissioner Koczka  
Commissioner Schlegelmilch  
Commissioner Dafoe  
Commissioner Wurth

Absent: Chair Alspaugh

Staff Present: Jan Cameron  
Terry Erickson  
Hugh McGill  
Don Davis  
Reed Pryor  
Michael Ruggiero  
Lorelei Oien

#### 1. CALL TO ORDER

Vice Chair Duchene called the regular meeting to order at 5:00 p.m. in the City Hall Kiva.

#### 2. ROLL CALL

A formal roll call confirmed members present as stated above.

#### 3. MOMENT OF SILENCE

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to [www.scottsdaleaz.gov](http://www.scottsdaleaz.gov), click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

4. APPROVAL OF THE MINUTES – Regular Meeting December 15, 2010

**Motion by Commissioner Frost to approve summary minutes from December 15, 2010; second by Commissioner Schlegelmilch.**

**Vote: Summary minutes approved with corrections with a vote of five (6) to zero (0).**

5. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

Jay Osborn, Sr. Assistant City Attorney, facilitated the City of Scottsdale Ethics Program and Code of Ethical Behavior annual update which included a DVD presentation in which Assistant City Attorney Kay Cooper reviewed the highlights of the ethics training.

The presentation was followed by a question and answer period between the Commissioners to Mr. Osborn.

6. SCOTTSDALE MAYOR'S YOUTH COUNCIL UPDATE

Daniel Morgan, Youth Council Advisor, introduced LouLou Durant, Scottsdale Mayor's Youth Council (SMYC) Vice President, and Christina Petagna, SMYC Project Manager, who provided The Commission with the SMYC mission statement, member qualification, application and selection process, youth council structure, service and events, the Thrive Campaign, youth town hall meetings, and upcoming events.

During a brief question and discussion period following the presentation, Ms. Petagna reported that the following high schools are represented by the SMYC: Chaparral, Saguaro, Xavier Brophy, Desert Mountain, Arcadia, Coronado, Sierra Vista and Notre Dame; they meet on Mondays from 4:00 to 6:00 p.m. with the Youth Town Halls being held on Wednesdays. Mr. Morgan explained that while there was no formal partnership between the city and the school district, they did work closely with the schools, particularly during the recruitment period in April. Ms. Durant expressed that she has participated in the program since she was a sophomore and that as a result of the experience has decided to major in International Relations and pursue a career in legislature. Ms. Petagna added that she has learned skills in putting together projects, working with different people, and how to delegate. The Commission thanked the ladies for their presentation and expressed their belief that it was an important program benefitting their education. The Commission encouraged the SMYC to extend their involvement to all areas within the city that would be beneficial to the SMYC group.

7. APPROVAL OF PARKS AND RECREATION COMMISSION 2010 ANNUAL REPORT

Requested clarifications to the 2010 annual report:

Clearwireless proposal in January – was it 7 different facilities? Per approved meeting minutes from January 20, 2010, it was proposed, seconded, and carried with a vote of five (5) to one (1) approving “the proposal to allow clear wire to install wireless communication facilities, including antennae, on the ball field lights and shelters for electronic equipment of Aqua Linda, Aztec, Chaparral, Horizon, Indian School, Scottsdale Ranch, and Thunderbird parks. As part of the

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to [www.scottsdaleaz.gov](http://www.scottsdaleaz.gov), click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

process, the design review board should pay particular attention to the aesthetics of the equipment buildings.”

Include name of Resolution No. 8456 on report. Resolution No. 8456 dated 10/19/10, approving participation with Phoenix, Tempe and Salt River Pima Maricopa Indian Community in the regional Papago Park Master Plan.

Include the Aquatics Task Force on the Annual Report, involving staff and quite a number of citizens.

**Motion by Commissioner Frost to approve Parks and Recreation Commissioner 2010 Annual Report with corrections/clarifications; second by Commissioner Schlegelmilch.**

**Vote: Motion approved unanimously with a vote of six (6) to zero (0).**

#### 8. ELECTION OF OFFICERS

**Commissioner Schlegelmilch nominated Commissioner Koczka for Chair of the Parks and Recreation Commission for 2011; Commissioner Frost seconded. The motion carried unanimously with a vote of six (6) to zero (0).**

**Commissioner Koczka nominated Commissioner Schlegelmilch for Vice Chair of the Parks and Recreation Commission for 2011; Commissioner Frost seconded. The motion carried unanimously with a vote of six (6) to zero (0).**

#### 9. COMMISSIONER REPORT

Commissioner Frost reported his visits to Troon Park and Horizon Dog Park.

Chair Koczka reported his visits to the tree lighting ceremony, McCormick Ranch Holiday Lights, and Santa at Pinnacle Peak. He also reported that the Fees and Charges Committee was coming to an end after much hard work and decisions. Chair Koczka will be attending a meeting at SkySong to discuss corporate sponsorships.

#### 10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, provided information on the following:

3<sup>rd</sup> Annual Fit City Kickoff

Model Railroad Bldg. dedication at McCormick Stillman Railroad Park

Mayor's Youth Council – Simulated City Council Meeting

State of the City Address

Fishing Expo – Chaparral Park

Spring Training

Budget Update

Commissioner Frost requested that in the event that there is an evaluation process for the After School Program RFP, that a member of the Parks and Recreation Commission be a part of the evaluation team.

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to [www.scottsdaleaz.gov](http://www.scottsdaleaz.gov), click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

11. PUBLIC COMMENT

None.

12. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Lorelei Oien  
Administrative Secretary

Meets established criteria,

Janice M. Cameron  
Director, Parks and Recreation